

**MINUTES OF THE STANDING COMMITTEE  
ON NEW ECONOMY AND QUALITY OF LIFE**

**Thursday, February 7, 2008**

**9:00 a.m.**

**Room 521, House Office Building**

**Chair Clemente** called the Standing Committee on New Economy and Quality of Life to order.

**MEMBERS PRESENT:** Reps. Clemente, Leland, Clack, Griffin, Meadows, Meisner, Melton, Huizenga, Hildenbrand, Pastor (10/11)

**MEMBERS ABSENT/EXCUSED:** Rep. Garfield (1/11)

The **Chair** laid **Senate Bill 47** before the committee.

SB 47	Allen	Economic development; tax increment financing; water improvement tax increment financing authority; create.
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**Senator Allen** explained the intent of the bill and answered questions.

**Joe Agostinelli**, from the Office of Senator Allen, answered questions.

**Jonathan Bassett**, from the Michigan Legislative Service Bureau, answered questions.

**Andy Schor**, representing the Michigan Municipal League, testified in **support** of the bill.

**Joe Agostinelli** returned to the testimony table to answer additional questions.

**Larry Steckelberg**, representing the Michigan Department of Treasury, testified on the bill and answered questions.

**Kurt Newman**, representing the Michigan Department of Natural Resources, testified on the bill and answered questions.

**Richard Hobrila**, representing the Michigan Department of Environmental Quality, testified on the bill and answered questions.

**Tom Frazier**, representing the Michigan Townships Association, submitted a testimony card in **support** of the bill, but did not wish to speak.

Written material in **support** was submitted by Michigan Sea Grant.

**Chair Clemente** explained the intent of a series of amendments to the bill.

**Representative Meadows** moved to adopt the following amendments to **Senate Bill 47**:

1. Amend page 6, line 17, after "that" by striking out "replace" and inserting "service existing structures that have".
2. Amend page 6, line 19, after "systems" by inserting "that service existing infrastructure".

**FAVORABLE ROLL CALL:**

**YEAS:** Reps. Clemente, Leland, Clack, Griffin, Meadows, Meisner, Melton, Huizenga, Hildenbrand, Pastor (10/11)

**NAYS:** None (0/11)

**PASS:** None (0/11)

A sufficient number of members voting in the affirmative, the **motion prevailed**.

**Representative Huizenga** moved to adopt the following amendments to **Senate Bill 47**:

1. Amend page 12, line 21, after "Sec. 10." by inserting "(1)".
2. Amend page 14, following line 18, by inserting:  
"(2) The board shall prepare a water resource management plan in consultation with the department of environmental quality, the department of natural resources, or any other entity with expertise in water quality management and invasive species management."

**FAVORABLE ROLL CALL:**

**YEAS:** Reps. Clemente, Leland, Clack, Griffin, Meadows, Meisner, Melton, Huizenga, Hildenbrand, Pastor (10/11)

**NAYS:** None (0/11)

**PASS:** None (0/11)

A sufficient number of members voting in the affirmative, the **motion prevailed**.

**Representative Griffin** moved to report **Senate Bill 47**, with recommendation, as **Substitute (H-1)**.

**FAVORABLE ROLL CALL:**

**YEAS:** Reps. Clemente, Leland, Clack, Griffin, Meadows, Meisner, Huizenga, Hildenbrand, Pastor (10/11)

**NAYS:** None (0/11)

**PASS:** Rep. Melton (1/11)

A sufficient number of members voting in the affirmative, the **motion prevailed**.

**Representative Leland** moved to adopt the minutes from the meeting held on December 6, 2007. Hearing no objection, the **motion prevailed** with unanimous consent.

**Representative Hildenbrand** moved to excuse absent members. Hearing no objection, **Chair Clemente** excused **Representative Garfield**.

There being no further business to come before the committee, the **Chair** adjourned the meeting, the time being **10:05 a.m.**

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**Representative Ed Clemente, Chair**

Jean Hamelin, Committee Clerk  
(517) 373-5632

Proposed